

**CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
APRIL 22, 2014**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Pro-Tem Ben Tucker presiding. Council Members present: Mayor Pro-Tem Ben Tucker and Council Members Cynthia Wilson, Elaine Kemp, John F. Schack, Willie Vaden, and Paul Pierce. Council Members absent were: Mayor Pete Perkins. Staff Present: City Manager Jim Gray, and Assistant City Secretary Ruby Nixon. There were approximately 16 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

There were no presentations from the Audience.

5. Consideration and action of the Minutes of the City Council Meeting of April 8, 2014.

Council Member Kemp made a motion to approve the Minutes of the City Council Meeting of April 08, 2014 and was seconded by Council Member Pierce. The motion was approved with Mayor Pro-Tem Tucker and Council Members Wilson, Kemp, Schack, and Pierce voting aye; and Council Member Vaden abstaining because he was not present at that meeting.

6. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to C-2 (General Commercial District) and further providing for effective date, reading, severance, and publication: .892 acre located at W PT of N PT Lot 16, Block 83, T.P. McCampbell Subdivision.

Council Member Kemp questioned Mrs. Lupe Barron about the junk vehicles located on the property and if they were going to be removed and if she understands the cost associated with having a hard surface such as asphalt or concrete laid. Council Member Pierce questioned the driveway and parking area and Building Official John Davis explained the requirements. Council Member Vaden advised Mrs. Barron to consider the land requirements for the driveway and parking area needed for a large truck turning radius and the cost associated with such a large area.

Council Member Pierce made a motion to approve Ordinance # 1106 changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to C-2 (General Commercial District) and further providing for effective date, reading, severance, and publication: .892 acre located at W PT of N PT Lot 16, Block 83, T.P. McCampbell Subdivision: and was seconded by Council Member Vaden. The motion was approved unanimously.

7. **Receive the quarterly report from the Ingleside Municipal Court for the period of January through March 2014.**

Municipal Court Judge Cheryl Deal stated that the Warrant Officer resigned. Deal gave a brief overview of the quarterly report for January through March 2014. Council Member Pierce questioned warrants being issued during the November and December holidays.

8. **Consideration and action authorizing the CIP purchase of two new police vehicles and the cost associated with the transfer of the cameras and radios from the old units.**

Council Member Pierce made a motion authorizing the CIP purchase of two new police vehicles and the cost associated with the transfer of the cameras and radios from the old units and was seconded by Council Member Schack. The motion was approved unanimously.

9. **The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 "Consult with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations" to discuss the following items:**
 - a) **Lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1086, 1087, 1089, 1090, and 1091 and legal issues regarding said ordinances;**
 - b) **The development of 30+/- acres of land by Gene Seaman and a possible Lift Station Agreement; and**
 - c) **Religious and Partisan Political promotions on City Property.**

Mayor Pro-Tem Tucker closed the Regular Meeting to go into Closed Executive Session at 6:44 p.m. regarding agenda item # 9.

Mayor Pro-Tem Tucker closed the Executive Session and reopened the Regular Meeting at 7:15 p.m.

10. **Consideration and action of a Lift Station Agreement with respect to the development of 30+/- acres of land by Gene Seaman to be located between Moony Lane and Beasley Avenue near Saunders Street.**

City Manager Jim Gray explained about participating in the cost of the Lift Station with Mr. Gene Seaman. The development is for approximately 80 houses of which about 60 houses will be in the City of Ingleside. This Lift Station will serve this development and the amount of participation will be about \$150,000 to be completed within a four year period. At this time, Mr. Seaman does not have a good line showing the city limits between Ingleside and Aransas Pass. However, he would like us to state that the dirt on the Certificates of Convenience (CCN) line does not matter; however, any structures will go to the appropriate CCN City that the structure is inside of.

Council Member Schack questioned if we are part of an agreement with the City of Aransas Pass. City Manager Jim Gray stated that we are not part of an agreement with the City of Aransas Pass and that this agreement is between Mr. Seaman and the City of Ingleside only.

Council Member Kemp made a motion to approve a Lift Station Agreement with respect to the development of 30+/- acres of land by Gene Seaman to be located between Moony Lane and Beasley Avenue near Saunders Street and was seconded by Council Member Wilson. The motion was approved unanimously.

11. Consideration and action of an Ordinance amending City of Ingleside Code of Ordinances Section 50-67: Rules and regulations for public parks, playgrounds, public recreation and community building.

Council Member Pierce made a motion to pass to a second reading the Ordinance amending City of Ingleside Code of Ordinances Section 50-67: Rules and regulations for public parks, playgrounds, public recreation and community building: and was seconded by Council Member Wilson. Council Member Pierce amended motion to direct staff to allow functions to begin tomorrow and was seconded by Council Member Wilson. The motion was approved unanimously.

12. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts.

Interim Finance Director Sandra Clarkson provided an overview of the current cash balances, taxes received to date, and the list of checks written for more than \$50,000. Council Member Pierce stated that the Council travel budget was missing from the update and Clarkson responded that this item would be in the next update.

13. Staff Reports

Assistant City Secretary Ruby Nixon reminded everyone that Early Voting extends April 28, 2014 through May 6, 2014 and Election Day is May 10, 2014. As well as, election results on election night will be at the Humble Center and the public will be let in out of the weather on the children's side while the Judge/Clerks tally votes.

City Manager Jim Gray mentioned that he is attending the Eagle Ford Shale Consortium Conference this week in San Antonio with a City representative speaking role and that we have a prime booth location and have seen a lot of interest with our information packets being handed out.

14. Requests from Council Members

Council Member Vaden stated that the emergency services from Ingleside, Aransas Pass, and Rockport recently responded to a large fire and with the aid of a large brush truck from Rockport was able to knock the fire out. Vaden's request is to look into obtaining a large water tank truck for the Volunteer Fire Department to utilize when offsite with no water access.

Council Member Wilson stated that the Methodist Church is looking for volunteers to work Saturday, May 3rd from 9 a.m. to 3 p.m. around the community to beautify the City of Ingleside. City Manager Jim Gray stated the point of contact is Pastor Kelly at the Methodist Church.

15. Adjourn

There being no further business, the meeting was adjourned at 7:30 p.m.

ATTEST:

Approved:

Ruby Nixon, Assistant City Secretary

Mayor Pro-Tem Tucker